



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

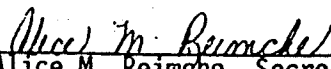
Industrial Development Authority
of the City of Lodi

DATE: Wednesday, August 7, 1991

TIME: 7:30 p.m.

1. Call to order - Chairperson John R. (Randy) Snider
2. Roll call to be recorded by Secretary Alice M. Reimche
3. Resolution naming Dixon Flynn as Treasurer of the Industrial Development Authority of the City of Lodi (Resolution No. IDA-8)
4. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this Agenda was posted at a public place freely accessible to the public 24 hours a day.



Alice M. Reimche, Secretary
Industrial Development Authority
of the City of Lodi

For information concerning this Agenda
please contact Alice M. Reimche, City Clerk,
Telephone - 333-6702

AGN6#7B/TXTA.02J/AGENDAS



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Meeting of the Industrial Development Authority to Name Dixon Flynn as Treasurer

MEETING DATE: August 7, 1991

PREPARED BY: City Clerk

RECOMMENDED ACTION: That the Lodi Industrial Development Authority appoint from staff, Dixon Flynn as successor-in-interest to the office of Treasurer, formerly held by Robert H. Holm (Resolution No. IDA-8).

BACKGROUND INFORMATION: In 1984 the City Council of the City of Lodi formed the Industrial Development Authority of Lodi and appointed the following officers:

Chairperson, John R. (Randy) Snider
Vice Chairperson, David M. Hinchman
Secretary, Alice M. Reimche
Treasurer, Robert H. Holm

It is recommended that the Board of Directors of the Authority appoint from staff, Dixon Flynn as successor-in-interest to the office of Treasurer, formerly held by Robert H. Holm.

FUNDING: None required.

Alice M. Reimche
Alice M. Reimche
City Clerk

AMR/jmp

APPROVED: _____

THOMAS A. PETERSON
City Manager



RESOLUTION NO. IDA-8

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY
AMENDING RESOLUTION NO. IDA-1
BY APPOINTING FROM STAFF, DIXON FLYNN AS SUCCESSOR-IN-INTEREST
TO THE OFFICE OF TREASURER, FORMERLY HELD BY ROBERT H. HOLM

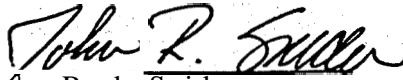
RESOLVED, by the Industrial Development Authority that
Industrial Development Authority Resolution No. IDA-1 is hereby amended
by appointing from Staff to the Authority, Dixon Flynn as successor-in-
interest to the office of Treasurer, formerly held by Robert H. Holm.

APPROVED AND ADOPTED THIS 7TH DAY OF AUGUST, 1991 BY THE
FOLLOWING VOTE.

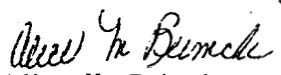
Ayes: Authorizing Members - Hinchman, Pennino, Pinkerton,
Sieglock and Snider (Chairperson)

Noes: Authorizing Members - None

Absent: Authorizing Members - None


John Randy Snider
Chairperson, Industrial Development
Authority, City of Lodi, California

Attest:


Alice M. Reimche
Secretary
Industrial Development Authority,
City of Lodi, California

IDA-8

RESIDA-8/TXTA 002J